

**AUBURN URBAN DEVELOPMENT AUTHORITY  
REGULAR BUSINESS MEETING AGENDA**

City Council Chambers, City Hall  
1225 Lincoln Way, Auburn, CA 95603

**April 14, 2008**

**(Immediately following 6:00 p.m. City Council Meeting)**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

1. **Public Comment**

This is the time provided so members of the audience may speak to the Authority on any item not on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. **Minutes**

By **MOTION** approve AUDA minutes of November 19 and December 10, 2007.

3. **Agreement to Assist in the Funding of the State Theater Marquee**

By **RESOLUTION** authorize the Executive Director to execute the agreement to pay for half of the expenses for the design and construction of the State Theater marquee and sign.

4. **Streetscape Podium and Bus Stop Design Contract**

By **RESOLUTION** authorize the Executive Director to execute the agreement to develop construction documents for the Streetscape Podium and Bus Stop elements.

5. **Hersal Young Park Monument Design Contract**

By **RESOLUTION** authorize the Executive Director to execute the agreement to develop construction documents for a monument in Tsuda Park.

6. **Reamer Street Freeway Monument Design Contract**

By **RESOLUTION** authorize the Executive Director to execute the agreement to develop construction documents for the Reamer Street Freeway Monument.

**ADJOURNMENT**